

EMPIRE VILLAGE COUNCIL WORK SESSION
January 12, 2023 @ 7 PM
Empire Township Hall - 10088 W. Front Street

AGENDA

A. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. CHANGES OR ADDITIONS TO THE AGENDA

D. ADOPTION OF THE AGENDA

E. PUBLIC COMMENTS ON AGENDA ITEMS

F. COMMUNICATIONS

G. DEPARTMENT HEAD REPORTS

H. COUNCIL MEMBER / COMMITTEE REPORTS

I. OLD BUSINESS

- 1) Permission to Talk to Village Engineer about Changing Shalda Park Grant Inclusions and DNR Review (Dye)
- 2) CIP (Palmer)
- 3) Request Approval to Talk to Village Attorney
 - a) Monthly Newsletter (Bacon/Palmer)
 - b) Public Meeting (Bacon/Palmer)
 - c) Compatibility of Deputy Clerk/Treasurer Position (Dye)

J. NEW BUSINESS

- 1) Deadline for Approving Meeting Minutes per Attorney Opinion and Approval of 12/08/2022 Regular Meeting Minutes (Smith)
- 2) Request for Proposals for Village Attorney Services (Rademacher)
- 3) Removal of Shalda Park Lights (Dye)
- 4) DPW Computer Quote (Palmer)
- 5) Presentations by Professional Planners (Palmer)
- 6) Motion to Add Resolutions and Fee Schedule to the Website (Palmer)
- 7) Planning Commission Selection (Palmer)
- 8) Appointment of a Volunteer for South Bar Lake Association Educational Materials Group (Bacon)
- 9) Contacting Professional Services - Rules of Procedure (Walton)
- 10) Forming a Public Engagement Citizens Committee (Bacon)
- 11) Discussion on Scope of Work for South Bar Lake Association (Bacon)
- 12) Updating Wastewater Committee Report and Request to Obtain Chamber of Commerce Wastewater Documents (Walton/Bacon)
- 13) 2023-24 FY Budget (Dye, Palmer, Rademacher)

K. PUBLIC COMMENT

L. COUNCIL MEMBER COMMENT

M. ADJOURNMENT